

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

August 10, 2021

- MEMBERS PRESENT:** Jack Foglesong, Liliana Garcia, Chris Baumgartner, Tricia Lubach and Heather Folks-Lambert.
- STUD REPS PRESENT:** Emily Wurl.
- STAFF PRESENT:** John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Whitney Gregg, Tom Harris, Alicen Gaytley, Colleen Frerks, Kim Bunch, Matt Cannata, Kathie Brown, Tiffany Viall and Shawn Fuller.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board Vice President Jack Foglesong at 5:30 PM.
- AGENDA** M/s Garcia and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE** Superintendent Boyd administered the Oath of Office to Heather Folks-Lambert, who was voted in by the Board in July to finish the remainder of former Board Member Susan Lybbert's term as a member of the Board of Directors of Quincy School District, District #3.
- OFFICER ELECTIONS** Foglesong called for nominations for the position of Board President for the coming year. Jack Foglesong was nominated by Garcia. Baumgartner seconded. The roll call vote proceeded as follows: Foglesong, Garcia, Folks-Lambert, Baumgartner and Lubach. Foglesong was elected.
- Foglesong called for nominations for the position of Board Vice-President for the coming year. Liliana Garcia was nominated by Lubach. Baumgartner seconded. The roll call vote proceeded as follows: Foglesong, Garcia, Folks-Lambert, Baumgartner and Lubach. Garcia was elected.
- REPORTS** Whitney Gregg gave a report about Summer School. Gregg explained the difference between this year's summer learning program and previous years. She spoke about the great experiences and also addressed the challenges.
- Tia Stoddard gave the annual budget report.
- Nik Bergman and Colleen Frerks gave a report on the Re-Opening plan.
- Emily Wurl gave the Student Board Representative report. Wurl updated the Board on the current and upcoming High School activities.
- John Boyd gave the Superintendent report. Boyd talked about the upcoming employee informational meetings to kick off the new school year. He also spoke about the new Transitional Kindergarten program that the district is starting.

Tricia Lubach gave the Board Leadership and Development Report. Lubach updated the Board on the upcoming WSSDA Regional Meeting in Quincy. She also let them know about the upcoming Legislative Assembly meeting.

WORK SESSION

The Board held a Work Session to discuss the ESSER funds spending planning process.

ADJOURNMENT

The meeting was adjourned at 8:37 PM.

Secretary

President

Date

Date